

**LPMT EXECUTIVE COMMITTEE MEETING  
SATURDAY, JANUARY 16, 2009, 1:15 P.M. TO 5:15 P.M.  
SEI, CLAREMONT RESORT, BEREKLEY, CALIFORNIA**

<b>AGENDA</b>		
<b>Item</b>	<b>Description</b>	<b>Time</b>
<b>Welcome</b> (Patti)	Welcome to Meeting; Introductions	1:15 – 1:35
<b>Minutes</b> (Patty)	Approval of Minutes of December 11, 2008 Teleconference	1:35 – 1:45
<b>Opening a Law Office</b> (Andrew, Julie)	Update on Publication	1:45 – 1:55
<b>Committee Meetings</b> (Patti)	Meeting of Various Committees	1:55 – 2:30
<b>Revised BL Guidelines</b> (Will)	Discussion of revised author's guidelines; vote by Executive Committee	2:30 – 2:45
<b>Break</b>		2:45 – 3:00
<b>Financial Report/Budget</b> (Julie, Gideon)	Discussion of Finances for 2009	3:00 – 4:00
<b>Committee Reports</b>	Committee Chairs Report on Status and Developments	4:00 - 4:30
<b>Annual Meeting 2009</b> (Gideon)	Discussion of plans for the Annual Meeting in San Diego	4:30 – 5:00
<b>Going Forward</b> (Gideon)	Plans for our March meeting in Los Angeles	5:00 - 5:15
<b>Adjournment</b>		5:15